

## **Charter Township of Gun Plain**

### **Regular Monthly Meeting**

**March 4, 2010**

The regular monthly meeting was called to order by supervisor Vandenberg at 7:00 pm. the following board members were present Meert, Morrison, Vandenberg, Corbin, Moerman and Pearson.

The pledge of allegiance was recited.

Approximately 14 guests were present.

#### **Minutes**

Corbin motioned to accept the minutes for February 4, and February 11, 2010 as written. Moerman seconded. Motion carried.

#### **Approval of Agenda**

Corbin motioned to approve the agenda with two changes SOG under new business and Fire Hydrant repairs under old business.

#### **Clerk's Report**

Meert presented the board with a copy of the enterprise funds for February, a detailed list of checks written for February 2010. Vandenberg motioned to accept the reports as presented. Moerman seconded. Motion carried.

#### **Treasurers Report**

Morrison reported that the 5/3<sup>rd</sup> checking balance was \$1,071,160.71 , 5/3<sup>rd</sup> CDs were \$37173.74 and the Raymond James investment was \$ 230,469.15, Pearson motioned to accept the treasures report as presented. Vandenberg seconded. Motion carried.

#### **Open to the Public**

Pat Miles updated the board and public on the activities of Ransom Library.

#### **Public Hearing for 2010/2011 Budget**

Vandenberg motioned to close the regular monthly meeting and open the public hearing. Morrison seconded. Motion carried.

### **Public comments none**

Vandenberg motioned to close the public hearing and open the regular monthly meeting. Pearson seconded. Motion carried.

### **The overall budget was down 16.34% for 2010/2011.**

Vandenberg motioned to adopt the 2010/2011 budget. Moerman seconded. Corbin no, Moerman yes, Meert yes, Vandenberg yes, Pearson yes and Morrison yes. Motion carried.

### **Public Hearing for Text Amendments Chapter 22 Utilities**

Vandenberg motioned to close the regular meeting and open the public hearing. Pearson seconded. Motion carried.

### **Public Comments None**

Vandenberg motioned to close the public hearing and return to the regular meeting Corbin seconded. Motion carried.

Corbin motioned to accept the changes to utilities amendments Chapter 22. Vandenberg seconded. Meert yes, Moerman yes, Morrison yes, Pearson yes, Corbin yes and Vandenberg yes. Motion carried.

### **New Business**

#### **Resolution (General Appropriation)**

#### **Resolution #2010-5 for general budget in the amount of \$1,011,347.00**

Meert motioned to approve Resolution #2010-5. Pearson seconded. Corbin yes, Morrison yes, Pearson yes, Vandenberg yes, Meert yes and Moerman yes. Motion carried.

### **SOG**

The fire departments have requested the board to amend the SOG'S to say (personal vehicles are not allowed on 131 in the case of a fire or accident.) Vandenberg motioned to amend the SOG'S. Moerman seconded. Motion carried.

### **Old Business**

Fire hydrant in the Doster area for the purpose of flushing the water system. The board tabled this item until October 2010. Vandenberg motioned to table until October 2010. Pearson seconded. Motion carried.

### **Monthly Reports**

### **Fire Report**

Warnement reported that the fire department had two false calls in February 2010.

### **Zoning Report**

### **Water and Sewer Report**

Vandenberg motioned to accept all reports as presented. Moerman seconded. Motion carried.

### **Board Comments**

Vandenberg reported that the map of the gravel roads needed gravel this spring are in your box, however we do not have a rate per yard, Vandenberg will get the rate for the April 1, 2010 meeting.

Vandenberg stated the Michigan RX cards are in the office for any residents that would like on.

Vandenberg asked board members to attend the Transportation meeting; they will be discussing federal funding. Pearson and Corbin will attend the March 22, 2010 meeting.

Corbin reported that he hosted the Fema emergency management in Otsego and thanked the Gun Plain Fire Department for the great job they preformed.

### **Open to the Public**

Kim Schaffer from the Plainwell School board thanked the board for their support in the joint recreation program

### **Adjournment**

Vandenberg motioned to adjourn at 7:45 pm. Pearson seconded. Motion carried.